

## AGENDA

### *eHealth Care Quality and Patient Safety Board Governance Workgroup September 7, 2006*

**Location:** 1 Wilson Street, Room 550A, Madison

**Time:** 1:00 p.m. – 3:00 p.m.

Time	Topic	Lead
1:00 p.m.	1. Introductions and approval of meeting notes for the 8/23/06 meeting	Fred Wesbrook
1:05 p.m.	2. Report on Minnesota eHealth implementation status	Marty LaVenture, Director of Center for Health Informatics, Minnesota Department of Health (by phone)
1:45 p.m.	3. Review of updated grid showing many of the current Wisconsin health information initiatives	Susan Wood
1:55 p.m.	4. Discussion of eHealth Financing Workgroup report	All
2:10 p.m.	5. Discussion of organizational models for a Wisconsin governance structure (with issue paper prepared by staff)	All
2:40 p.m.	6. Discussion of a communications plan about eHealth initiatives in Wisconsin (using draft proposal prepared by staff)	All
2:55 p.m.	7. Agenda for September 28 meeting	All
3:00 p.m.	8. Adjourn	

**Next meeting:** Wednesday, September 28, 2006, 1 – 3 p.m. in room 550A at 1 West Wilson or by conference call